CITY OF TIGARD, OREGON TIGARD CITY COUNCIL RESOLUTION NO 15-53

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TIGARD, OREGON APPOINTING JULIE PLOTZ AS A VOTING MEMBER AND DREW BISENIUS AS AN ALTERNATE TO THE AUDIT COMMITTEE.

WHEREAS, two positions are open on the city's audit committee; and

WHEREAS, Mayor Cook and Councilor Snider conducted interviews of several individuals on November 2, 2015 for Audit Committee; and CouncilorSnider have recommended that Julie Plotz be appointed to the city's Audit Committee as a voting member and Drew Bisenius be appointed as a non-voting alternate.

NOW, THEREFORE, BE IT RESOLVED by the Tigard City Council that:

SECTION I: Julie Plotz is appointed to a three-year term on the City of Tigard's Audit Committee beginning January 1, 2016.

SECTION 2: Drew Bisenius is appointed to a two-year non-voting term on the City of Tigard's Audit Committee as an alternate beginning January 1, 2016.

SECTION 3: This resolution is effective immediately upon passage.

PASSED: This yth day of <u>Pecember</u>, 2015.

Mayor City of Tigard

ATTEST:

City Recorder - City of Tigard